

MEETING IS HELD AT CITY HALL, 201 W. VIRGINIA AVENUE,
GUNNISON, CO, IN THE 2ND FLOOR COUNCIL CHAMBERS

6:30 P.M.

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| 6:30 – 6:45 P.M. | A. | Discussion on Appointment of Members to Steering Committee for Super-Store Fiscal Analysis Study – Wendy Hanson/Steve Westbay |
| 6:45 – 6:55 P.M. | B. | Discussion on VanTuyl Property Utility Easement to Gunnison County for North Sewer Line – City Attorney Landwehr/Ken Coleman |
| 6:55 – 7:00 P.M. | C. | License Agreement Application from the Print Shop, 241 N. Main St., for an Awning over City Sidewalk – Steve Westbay/Jerry and Beth Anderson |

7:00 P.M.

I. Call Meeting to Order:

II. Consideration of Minutes:

- A. Regular Session Minutes of October 12, 2004

III. Pre-Scheduled Citizens:

- A. Employee Compensation Plan Presentation – Nicki Aggers of Mountain States Employers Council (MSEC) and City Staff

IV. Unfinished Business:

- ### A. 2005 City Budget – Wendy Hanson

V. New Business:

- A. Super-Store Fiscal Impact Study
 - Review and Approval of Request for Proposals (RFP)
 - Appointment of Steering Committee Members
- B. License Agreement Application from the Print Shop, 241 N. Main St., for an awning over City sidewalk

VI. Ordinance and Resolutions:

- A. Ordinance No. 12, Series 2004, Re: Vacation of a Portion of 9th Street Located North of Denver Avenue; 2nd Reading
- B. Resolution No. 6, Series 2004, Re: VanTuyl Property Utility Easement to Gunnison County for North Sewer Line Extension

VII. City Attorney:

VIII. City Manager: Mark Collins

Acting City Manager: Public Works Director Ken Coleman – Departmental Report

City Clerk: Gail Davidson

WSC Intern: Matt Johnston – Results of Big Box Retail WSC Student Opinion Survey

VIII. Non-Scheduled Citizens:

General Discussion/Items for Work Sessions:

IX. Adjournment.

This agenda is subject to change, including the addition or deletion of items at any time. The City Manager and City Attorney reports may include administrative items not listed. Regular Meetings and Special Meetings are recorded and action can be taken. Minutes are posted at City Hall and on the City website at www.ci.gunnison.co.us. Work sessions are not recorded and formal action cannot be taken. For further information, contact the City Clerk's office at 641-8140

TO COMPLY WITH ADA REGULATIONS, PEOPLE WITH SPECIAL NEEDS ARE REQUESTED TO CONTACT THE CITY CLERK 24 HOURS BEFORE ALL MEETINGS AT 641-8140.